



U.S. Department of Justice

United States Attorney's Office

Eastern District of Virginia

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Alexandria, Virginia 22314

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November 19, 2004

Edward B. MacMahon, Jr.  
P.O. Box 903  
107 East Washington Street  
Middleburg, Virginia 20118

Re: U.S. v. Al-Timimi, Crim. No. 1:04cr385; Discovery Letter #4

Dear Ed:

1. In Discovery Letter #3 to you of November 12th, I notified you that FBI SA John Wyman would provide classified and/or FISA-related information to Court Security Officer Christine Gunning to provide to you and Alan Yamamoto this week. That notification to you was a mistake and I apologize to you for it. As I notified you by email later on November 12th, I learned right after sending you Discovery Letter #2 that we still need to get "use" authority to provide certain information in discovery to you, notwithstanding the obvious facts that most of the information was declassified and provided to the defense attorneys in connection with the Royer/Khan trial earlier this year - - and that, in any event, you and Alan already have security clearances. I now gather that the "use authority" we received earlier this year was specific to that trial, and doesn't carry over to authorize "use" in this trial. We are working on getting the "use" authority to enable us to provide this information to you and Alan as soon as possible. I can tell you, however, that there is little information involved that I expect that you would find particularly relevant.

2. Enclosed is a proposed protective order to deal with the classified information I expect will become available for your inspection. If it is ok with you, please endorse it and return it to me for filing. Also enclosed is the motion I propose to file and a draft memorandum of understanding. If you do not consent to entry of the order, I will try to notice the motion for a hearing on December 3rd.

3. In accordance with your request, enclosed is a version of the affidavit in support of the application for the warrant to search Timimi's house in February 2003. The affidavit, which remains under seal, supported applications to search the houses of Hamdi and Garbieh as well. I have provided you a version of the affidavit that is slightly redacted (five of 87 paragraphs were modified) to protect the identity of a source who is still involved in ongoing investigations. The redacted information concerns statements made to the source in 1996 by Hamdi, which neither mentioned nor referenced Timimi, events since 1996, any of the participants at the 9/16 meeting, or, indeed, any of the allegations against



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Timimi. The redacted information was relevant to probable cause that Hamdi was involved in helping others train for violent jihad.

4. In accordance with our discovery obligations, enclosed is a transcript of telephone call between Timimi and Kwon, 4/11/03 (it says "Redacted" on the first page because the copy I'm providing you was provided to defense counsel for the *Khan* trial, and Timimi's name was redacted from it). As noted below, a copy of the tape of the conversation awaits your pickup at the reception desk of the U.S. Attorney's Office.

5. In accordance with our discovery obligations, enclosed is a FBI 302 report of search warrant at Timimi's house and car, 2/26/03 (it says "Redacted" on it because one of my colleagues deleted from it the FBI file number).

6. In accordance with (and beyond) our discovery obligations, I have left at the front desk of the United States Attorney's Office in a package for you the following items:

- a. Videotape of meeting between Royer and Kwon, 4/17/03;
- b. Cassette tape of meeting between Royer and Kwon, 4/17/03;
- c. Eight cassette tapes of monitored telephone calls involving Aatique, Khan, Kwon, Royer, Hasan, and one involving your client, on 4/11/03;
- d. Cd-rom labeled "Terrorism: Review of 1999, Outlook 2000" broadcast on C-Span, 1/5/2000, in which Royer asked a question about terrorism;
- e. Cd-roms entitled "*Copy Tkneisler Yahoo Court Order asad Ibn muhammad ismail royer seif chapman Groups*," and "*Contains Viruses 315N-wf-225192 vol 1 of 1 email for 1B212 1B214 1B215 1B216 1B231 1B230 1B244 Al-Jazirah 11/25/03 11/18/04*," which between them contain an electronic copy of all of the non-FISA derived emails of which we are aware that may constitute relevant written statements of your client or those of co-conspirators in this case, including Royer, Al-Hamdi, Kwon, Hasan, Aatique, Surratt, Chapman, Hammad Abdur-Raheem, Masoud Khan, and Caliph Abdur-Raheem. These files contain captured messages and logs for yahoo groups muslim world news and islamic renewal, as well as from the following accounts seifchapman@yahoo.com, ismailroyer@yahoo.co, masadibnmohammed@yahoo.co.

We are providing you the files exactly as they existed on the sources from which they were taken. **Please note that the electronic files on the second cd-rom contain viruses;** we have not taken the viruses out lest we change the evidence. That being said, I looked at the files on my office personal computer with no ill effects earlier this year. Nevertheless, lest you fear that by opening these files you might infect your network, you might want to examine these files on a stand-alone computer. For better or worse, that is



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the extent of my knowledge of how to examine these files; you can check with SA John Wyman for more details.

7. In accordance with (and beyond) our discovery obligations in this case, this letter is to notify you that, for purposes of screening materials in our possession for purposes of Brady and Giglio, the following materials will generally be available for you to review in the United States Attorney's Office during regular business hours, as early as Monday, November 22nd:

DESCRIPTION	DATE	NUMBER PAGES	BATE STAMP #s
Transcript of monitored call between Kwon and Hasan family	4/7/2003 7:00 p.m.	4	00001-00004
Transcript of monitoring of phone call between Kwon and Hasan	4/8/2003 1:30 p.m.	39	00005-000043
Transcript of monitored call between Kwon and Masaud Khan	4/16/2003 9:40 p.m.	5	000044-000048
Transcript of a call between Yong Kwon and Randall Royer	4/17/2003 12:15 p.m.	7	000049-000055
Transcript of conversation between Kwon and Royer at the Comfort Inn - contains what are called "cuts" or segments.	37727	14	000056-000069
Letter to Kwon c/o Matthew A. Wartel from AUSA Kromberg	5/7/03	2	000070-000071
Letter to Mark J. MacDougal and Heather Pellegrino re: Young Ki Kwon with cc to Matthew Wartell from AUSA Gordon Kromberg	7/23/03	2	000072-000073
Plea Agreement and Statement of Facts Yong Ki Kwon	filed 8/25/2003	17	000074-000090
Proffer letter to Aatique c/o Alan Bowman from AUSA Kromberg	5/12/03	2	000091-000092
Proffer letter to Aatique c/o Alan Bowman from AUSA Kromberg	6/2/03	2	000093-000094
Plea Agreement and Statement of Facts Muhammed Aatique	filed 9/22/2003	16	000095-000110
Proffer letter to Donald Surratt from AUSA Kromberg	6/11/03	2	000111-000112
Plea Agreement and Statement of Facts Donald Thomas Surratt	filed 8/22/2003	15	0000113-000127
Proffer letter to Hasan c/o Thomas Abbenante from Kromberg	7/30/03	2	000128-000129
Plea Agreement and Statement of Facts Hasan	filed 8/21/2003	14	000130-000143
FBI 302 interview with Kwon regarding Kwon's written statement	3/25/03	1	000144
Handwritten statement by Kwon as noted in FBI 302 3/25/2003	undated	4	000145-000148
Affidavit of Jaafar Sheikh Idris	11/20/03	1	000149
Affidavit of Soliman Al-Buthi	8/4/03	1	000150
Affidavit of Haytham Abu-Hantash	11/15/03	2	000151-000152
Affidavit of Yousuf Idris	8/12/03	1	000153
Affidavit of Adel Tahir	8/11/03	1	000154
Affidavit of Kamel Elmekki	8/11/03	1	000155
Affidavit of A. Idris Palmer	8/4/03	1	000156
Grand Jury test. trans. Mohammad Al-Kahtani (w 2 pg statement)	9/4/03	38/2	000157-000196
Grand Jury testimony transcript of Fahad Kahn	8/6/03	12	000197-000208
Grand Jury testimony transcript of Kamao Eo Mekki	8/6/03	30	000209-000238
Grand Jury testimony of Calvert L. Potter	8/6/03	25	000239-000263
Grand Jury testimony of Omar Muhammad Madani	7/15/03	67	000264-000330
Grand Jury testimony of Faraz Bhatti	8/6/03	39	000331-000369
Grand Jury testimony of Mohammad Chandia	6/19/03	17	000370-000386
U.S. Naval Criminal Investigative Service Investigation Action Report, identified as Exhibit 1 re: Randall Blue Chapman	6/23/03	1	000387



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DESCRIPTION	DATE	NUMBER PAGES	BATE STAMP #s
U.S. Naval Criminal Investigative Service Investigation Action Report with 3 attachments, identified as Exhibit 2 re: Chapman	6/23/03	5	000388-000392
U.S. Naval Criminal Investigative Service Investigation Action Report, identified as Exhibit 3 re: Randall Blue Chapman	6/23/03	1	000393
Statement made by John R. Murphy to Special Agent Chris G. Suhre of the USNCIS identified as Exhibit 4	8/5/03	3	000394-000396
U.S. Naval Criminal Investigative Service Investigation Action Report, identified as Exhibit 5 re: Randall Blue Chapman	6/23/03	1	000397
FBI 302 report of interview with Randall T. Royer	7/24/02	5	000398-000402
FBI 302 report of interview of Randall T. Royer	2/10/03	1	000403
FBI 302 report of interview of Randall T. Royer	9/2/03	5	000404-000408
FBI 302 report of interview of Caliph Basha Ibn Abdur Rahman Raheem, with attached Investigative report by FCPD 1/25/01	3/25/03	6/4	000409-000418
FBI 302 report of interview of Hammad Abdur-Raheem	3/26/03	4	000419-000422
FBI 302 report of interview of Hammad Abdur-Raheem	3/28/03	3	000423-000425
FBI 302 report of interview of Hammad Abdur-Raheem	4/2/03	1	000426
FBI 302 report of interview of Hammad Abdur-Raheem	4/9/03	2	000427-000428
FBI 302 report of interview of Hammad Abdur-Raheem	5/13/03	1	000429
FBI 302 report of interview of Hammad Abdur-Raheem	5/28/03	4	000430-000433
FBI 302 report of interview of Ibrahim Ahmed Al Hamdi	2/27/03	8	000434-000441
FBI 302 returned property to Al-Hamdi (personal computer)	3/11/03	1	000442
FBI 302 report of arrest of Ibrahim Ahmed Al-Hamdi	3/20/03	2	000443-000444
FBI 302 report of transporting Hamdi to U.S. District Court	3/20/03	1	000445
FBI 302 report of interview of Ibrahim Ali Al-Hamdi (3/31/03)	4/8/03	6	000446-000451
FBI 302 report of interview of Ali Al-Hamdi (4/2/03)	4/8/03	9	000452-000460
FBI 302 report of interview of Ibrahim Ahmed Ali Al-Hamdi	6/9/03	6	000461-000466
FBI 302 report of interview of Ibrahim Ahmed Ali Al-Hamdi	6/10/03	8	000467-000474
FBI 302 report of interview of Ibrahim Ahmed Ali Al-Hamdi	6/21/03	2	000475-000476
FBI 302 report of interview of Ibrahim Ahmed Ali Al-Hamdi	6/22/03	3	000477-000479
FBI 302 report of interview of Ibrahim Ahmed Ali Al-Hamdi	6/23/03	5	000480-000484
FBI 302 report of interview of Ibrahim Ahmed Ali Al-Hamdi	7/1/03	7	000485-000491
FBI 302 report of interview of Ibrahim Ahmed Ali Al-Hamdi	7/14/03	1	000492
FBI 302 report of interview of Mahmoud Khwaja Hasan	7/8/03	2	000493-000494
FBI 302 report of interview of Abdur-Rahman M Adly	6/7/03	5	000495-000499
FBI 302 report of interview of Daniel Anthony Peterman	3/3/03	2	000500-000501
FBI 302 report of interview of Abdur-Rahman M Adly	2/3/03	2	000502-000503
FBI 302 report of interview of Abdul-Muiz Adly	6/2/03	2	000504-000505
FBI 302 report of interview of Adeel SheikW	3/19/03	2	000506-000507
FBI 302 report of interview of Abdullah Zikria	8/8/03	4	000508-000511
FBI 302 report of interview of Sabri Benkahla	7/22/03	3	000512-000514
FBI 302 report of interview of Elizabeth A. Khan	5/13/03	6	000515-000520
FBI 302 report of interview of Abuumar Idris Palmer	9/7/03	3	000521-000523
FBI 302 report of interview of Kamal Mohammed El Mekki	9/12/03	3	000524-000526



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DESCRIPTION	DATE	NUMBER PAGES	BATE STAMP #s
FBI 302 report of interview of Witness 16	5/2/03	6	000527-000532
FBI 302 report of meeting with NRA Witnesses	5/12/03	3	000533-000535
FBI 302 report of information received from the NRA	5/19/03	4	000536-000539
FBI 302 report of interview of Witness 19	6/13/03	2	000540-000541
FBI 302 interview of Witness 20, of Capitol Advantage Publishing, re: invoice listing name of Ali Timimi	5/30/03	2	000542-000543
FBI 302 report of interview of Jemel Buck	3/7/03	3	000544-000546
FBI 302 report of interview of Jemel Buck	3/24/03	3	000547-000549
FBI 302 report of interview of Adel Abdulkadir Tahir	6/23/03	5	000550-000554
FBI 302 report of interview of Adel Abdulkadir Tahir	9/12/03	3	000555-000557
FBI 302 interview of Kyle Anders and Ramon Devere Royer	7/21/03	4	000558-000561
FBI 302 report of interview of Mohammed Khalid Safa	6/20/03	3	000562-000564
FBI 302 report of interview of Khwaja Masood Hasan	3/20/03	3	000565-000567
FBI 302 report of interview of Saba Madani	6/20/03	1	000568
FBI 302 interview of Sonya Lowenthal, employee NRA range	5/17/03	2	000569-000570
FBI 302 report of interview of Greg Del Real, Realco Guns, Inc.	6/17/03	1	000571
FBI 302 report of interview of Sherdil Loynab	4/9/03	2	000572-000573
FBI 302 interview Officer Saltta and Ashraf W. Nubani,	7/10/03	2	000574-000575
FBI 302 report of meeting with Witness 29 who provided invoice of purchase by Hammad Abdur-Raheem	6/17/03	1	000576
FBI 302 report of interview of Mohammed Ahmed Khan Chandia	6/22/03	2	000577-000578
FBI 302 interview Mahdy Moustafa and Hanam Moustafa	5/21/03	2	000579-000580
FBI 302 report of interview of Omar Mohammed Madani	6/22/03	1	000581
FBI 302 report of interview of Calvert Potter	6/26/03	5	000582-000586
FBI 302 interview and return of property of Calvert Potter	7/24/03	3	000587-000589
FBI 302 report of interview of Witness 36	3/17/03	7	000590-000596
FBI 302 report of interview of Witness 36	6/6/03	3	000597-000599
FBI 302 report of interview of Witness 36	7/29/03	1	000600
FBI 302 report of interview with Muhammad Aatique	5/12/2003	11	00601-00611
FBI 302 report of interview with Muhammad Aatique	6/30/2003	16	00612-00627
FBI 302 report of request that Muhammad Aatique	6/9/2003	1	00628
FBI 302 report of interview with Muhammad Aatique	6/17/2003	1	00629
FBI 302 report of debrief of Muhammad Aatique	6/18/2003	2	00630-00631
FBI 302 report of telephone call from Muhammad Aatique	6/16/2003	2	00632-00633
FBI 302 report of interview with Muhammad Aatique	6/17/2003	1	00634
FBI 302 report of interview with Muhammad Aatique	6/18/2003	1	00635
FBI 302 report of interview with Muhammad Aatique	6/26/2003	1	00636
FBI 302 report of interview with Muhammad Aatique	8/7/2003	3	00637-00639
FBI 302 report of interview with Muhammad Aatique	8/19/2003	2	00640-00641
FBI 302 report of interview with Muhammad Aatique	9/22/2003	5	00642-00646
FBI 302 report of interview with Muhammad Aatique	11/10/2003	3	00647-00649
FBI 302 report of interview with Ali Al-Timimi	7/1/2003	7	00650-00656
FBI 302 report of interview with Ali Al-Timimi	8/26/2003	11	00657-00667
FBI 302 report of interview with Ali Al-Timimi	11/18/2003	13	00668-00680
FBI 302 report of interview with Ali Asad Chandia	7/9/2003	7	00681-00687
FBI 302 report of interview with Nabil Gharbieh	2/27/2003	3	00688-00690



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FBI 302 report of interview with Nabil Gharbieh	4/8/2003	6	00691-00696
FBI 302 report of interview with Nabil Gharbieh	9/26/2003	3	00697-00699
FBI 302 report of interview with Nabil Gharbieh	10/7/2003	6	00700-00705
FBI 302 report of interview with Nabil Gharbieh	8/4/2003	4	00706-00709
FBI 302 interview with Nabil Gharbieh (2nd visit this date)	2/27/2003	6	00710-00715
FBI 302 report of interview with Nabil Gharbieh	4/16/2003	7	00716-00722
FBI 302 report of interview with Nabil Gharbieh	5/7/2003	6	00723-00728
FBI 302 report of interview with Nabil Gharbieh	5/22/2003	5	00729-00733
FBI 302 report of interview with Nabil Gharbieh	6/3/2003	3	00734-00736
FBI 302 report of interview with Nabil Gharbieh	6/14/2003	3	00737-00739
FBI 302 report of interview of Haytham Hantash	6/7/2003	5	00740-00744
FBI 302 report of interview with Khwaja Hasan	7/21/2003	8	00745-00752
FBI 302 report of interview with Khwaja Hasan	8/1/2003	5	00753-00757
FBI 302 report of interview with Khwaja Hasan (8/4/2003)	8/6/2003	5	00758-00762
FBI 302 report of interview with Khwaja Hasan	8/6/2003	2	00763-00764
FBI 302 report of interview with Khwaja Hasan	10/29/2003	6	00765-00770
FBI 302 report of interview with Khwaja Hasan	9/25/2003	4	00771-00774
FBI 302 report of interview with Khwaja Hasan	11/10/2003	4	00775-00778
FBI 302 report of interview with Khwaja Hasan	11/18/2003	3	00779-00781
FBI 302 report of interview with Khwaja Hasan	11/26/2003	4	00782-00785
FBI 302 report of interview with Khwaja Hasan	12/3/2003	5	00786-00790
FBI 302 report of interview with Yong H. Kwon	3/13/2003	3	00791-00793
FBI 302 report of interview with Young Bum Kwon	3/13/2003	2	00794-00795
FBI 302 report of interview with Yong Ki Kwon	3/13/2003	3	00796-00798
FBI 302 report of interview with Yong Ki Kwon	3/19/2003	1	00799
FBI 302 report of interview with Yong Ki Kwon	3/19/2003	1	00800
FBI 302 report of telephonic interview with Yong Ki Kwon	3/20/2003	1	00801
FBI 302 interview with Yong Kwon at FBI office in Hawaii	3/24/2003	12	00802-00812
FBI 302 interview with Yong Kwon at park in Honolulu, HI	3/24/2003	10	00813-00822
FBI 302 report of interview with Yong Ki Kwon	3/28/2003	3	00823-00825
FBI 302 report of interview with Yong Ki Kwon (3/24/2003)	3/28/2003	12	00826-00836
FBI 302 report of interview with Yong Ki Kwon (3/25/2003)	3/28/2003	5	00837-00841
FBI 302 interview with Yong Ki Kwon (3/25/2003) PM session	3/28/2003	1	00842
FBI 302 report of interview with Yong Kwon (4/21/2003)	4/22/2003	2	00843-00844
FBI 302 report of interview with Yong Kwon (4/22/2003)	4/22/2003	3	00845-00847
FBI 302 report of interview with Yong Ki Kwon	4/24/2003	4	00848-00851
FBI 302 report of interview with Yong Ki Kwon	5/15/2003	6	00852-00857
FBI 302 report of interview with Yong Ki Kwon	6/10/2003	6	00858-00863
FBI 302 report of interview with Yong Kwon	7/11/2003	3	00864-00866
FBI 302 report of interview with Yong Kwon	8/6/2003 / (7/11/2003)	4	00867-00870
FBI 302 report of interview with Yong Ki Kwon	8/24/2003	2	00871-00872
FBI 302 report of interview with Yong Kwon	9/11/2003	3	00873-00875
FBI 302 report of interview with Yong Kwon	10/10/2003	7	00876-00882
FBI 302 report of interview with Yong Kwon	11/30/2003	6	00883-00888
FBI 302 report of interview with Bryan Wells	7/10/2003	7	00889-00895
FBI 302 report of interview with Bryan Wells	7/16/2003	3	00896-00898
FBI 302 report of interview with Mohammad Chandia	6/5/2003	3	00899-00901
FBI 302 report of interview with LT Cheryl S. Creed	9/17/2003	2	00902-00903
FBI 302 report of interview with Derek Moyer	10/10/2003	1	00904
FBI 302 report of interview with Ervin Cole	10/10/2003	1	00905
FBI 302 report of interview with Hader Khan	9/4/2003	3	00906-00908
FBI 302 report of interview with Bassem Khafagi	7/30/2003	9	00909-00917
FBI 302 report of interview with Bassem Khafagi	11/25/2003	6	00918-00923



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FBI 302 report of interview with Andre Thompson	5/14/2003	1	00924
FBI 302 report of interview with Andre Thomson	5/23/2003	5	00925-00929
FBI 302 report of interview with Kyle Jenkins	10/10/2003	1	00930
FBI 302 report of interview with Allen Santora	3/11/2003	4	00931-00934
FBI 302 report of interview with Allen Santora	3/11/2003	5	00935-00939
FBI 302 report of interview with Allen Santora	10/15/2003	4	00940-00943
FBI 302 report of interview with Shawonda Fitch	10/3/2003	2	00944-00945
FBI 302 report of interview with Randall Royer	9/2/2003	5	00946-00950
FBI 302 report of interview with Randall Royer	9/8/2003	21	00951-00971
FBI 302 report of interview with Randall Royer	9/15/2003	19	00972-00990
FBI 302 report of interview with Randall Royer	9/24/2003	8	00991-00998
FBI 302 report of interview with Masoud Khan	5/9/2003	4	00999-001002
Chriminal History printout from NCIC for Donald Surratt	11/19/2003	4	001003-001006
FBI 302 report of interview with Donald Surratt	3/7/2003	4	001007-001010
FBI 302 report of interview with Donald Surratt	5/1/2003	4	001011-001014
FBI 302 report of interview with Donald Surratt	5/5/2003	7	001015-001021
FBI 302 report of interview with Donald Surratt	5/28/2003	1	001022
FBI 302 report of interview with Donald Surratt	5/21/2003	13	001023-001035
FBI 302 report of interview with Donald Surratt	6/6/2003	6	001036-001041
FBI 302 report of interview with Donald Surratt	6/15/2003	2	001042-001043
FBI 302 report of interview with Donald Surratt	11/20/2003	3	001044-001046
FBI 302 report of interview with Donald Surratt	12/10/2001	2	001047-001048
FBI 302 report of interview with Thomas Sculimbrene	12/10/2001	2	001049-001050
FBI 302 report of interview with Michael Carter	12/10/2001	2	001051-001052
FBI 302 report of interview with Donald Griffin	12/10/2001	2	001053-001054
FBI 302 report of interview with Edwin Karry	12/10/2001	2	001055-001056
FBI 302 report of interview with Gus Mutscher	12/10/2001	2	001055-001056
Transcript of monitored call between Kwon and Hasan family	4/7/2003 7:00 p.m.	4	01469-01472
Transcript of monitored call between Kwon and Hasan	4/8/2003 1:30 p.m.	39	01473-01511
Transcript of monitored call between Kwon and Khan	4/16/2003 2140	5	01512-01516
Transcript of a monitored call between Kwon and Royer	4/17/2003 1215	7	01517-01523
Transcript of monitored conversation between Kwon and Royer at 4/17/2003		14	01524-01537
Comfort Inn - containing "cuts" or segments.			
Transcript of Royer email communication, sometime between 9/11/2001 & 2/6/2002	unknown	30	01612-01641
Transcript of meeting between Kwon and Todd Royer	4/17/2003	47	01646-01692
Transcript of monitored call between Aatique and Khan	5/9/2003	4	01710-01713
Transcript of conversation between Kwon and Timimi	4/11/2003	30	01714-01743
Transcript of monitored call between Kwon & Royer	4/7/2003	54	01744-01797
Transcript of monitored call between Kwon & Royer	4/8/2003	31	01798-01828
Transcript of Grand Jury testimony by Brian Wells	7/15/2003	33	02305-02337
FBI 302 monitored calls between Kwon and Royer (4/8/03)	4/11/2003	1	02338
FBI 302 monitored calls between Kwon and Royer (4/7/03)	4/8/2003	1	02339
FBI 302 monitored calls between Kwon and Royer (4/8/03)	4/8/2003	1	02340
FBI 302 search warrant at residence of Al-Hamdi	2/28/2003	2	02341-02342
FBI 302 of search warrant at residence of Abdur-Raheem	5/12/2003	2	02343-02344
FBI 302 of warrant executed at residence of Caliph Basha	5/9/2003	2	02345-02346
FBI 302 search warrant executed at residence & vehicle of Timimi	2/26/2003	2	02347-02348
FBI 302 report of interview with Hammad Abdur-Raheem	3/26/2003	4	02349-02352
FBI 302 report of interview with Hammad Abdur-Raheem	3/28/2003	3	02353-02355
FBI 302 report of interview with Hammad Abdur-Raheem	4/9/2003	4	02356-02357
FBI 302 report of interview with Hammad Abdur-Raheem	5/13/2003	1	02358
FBI 302 report of interview with Hammad Abdur-Raheem	5/28/2003	4	02359-02342
FBI 302 interview with Caliph Basha Ibn Abdur Rahman Raheem	3/25/2003	6	02363-02368



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Fairfax county PD Field Investigation Report by Det. Hardy	1/25/2001	4	02369-02372
FBI 302 search warrant and interview of Ibrahim Al Hamdi	2/27/2003	8	02373-02380
FBI memo re: interview with Randall T. Royer	7/24/2002	5	02381-02385
FBI 302 report of interview with Andre Thompson	4/3/2003	1	02414
FBI 302 report of interview with Andre Thompson	4/17/2003	1	02415
FBI 302 report of interview with Andre Thompson	5/14/2003	1	02416
FBI 302 report of interview with Andre Thompson	5/23/2003	3	02417-02419
FBI 302 report of interview with Andre Thompson	6/22/2003	1	02420
FBI 302 report of interview of Yong Ki Kwon in park in HI	3/24/2003	3	02478-02480
FBI 302 report of interview of Yong Ki Kwon at FBI, HI	3/24/2003	2	02481-02483
FBI 302 report of interview of Yong Ki Kwon at airport	3/28/2003	2	02484-02485
FBI 302 report of interview of Yong Ki Kwon at FBI office, HI	3/28/2003	2	02486-02487
FBI report of interview of Yong Ki Kwon in Fairfax, VA	4/22/2003	2	02488-02489
FBI report of interview of Yong Ki Kwon at Alexandria PD, VA	5/15/2003	2	02490-02491
FBI report of interview of Yong Ki Kwon at Alexandria PD, VA	8/24/2003	2	02492-02493
FBI report of interview of Yong Ki Kwon at Alexandria PD, VA	10/10/2003	2	02494-02495
FBI 302 report of interview of Muhammad Aatique	5/12/2003	3	02496-02498
FBI 302 report of interview of Muhammad Aatique	6/30/2003	5	02499-02504
FBI 302 report of interview of Muhammad Aatique	8/7/2003	2	02505-02506
FBI 302 report of interview of Muhammad Aatique	9/22/2003	2	02507-02508
FBI 302 report of interview of Donald Thomas Surratt, II	5/1/2003	3	02509-02511
FBI 302 report of interview of Donald Thomas Surratt, II	5/5/2003	2	02512-02513
FBI 302 report of interview of Donald Thomas Surratt, II	6/6/2003	3	02514-02516
FBI 302 report of interview of Khwaja Mahmoodul Hasan	7/21/2003	2	02517-02518
FBI report of interview of Khwaja Mahmood Hasan	8/1/2003	2	02519-02520
FBI report of interview of Khwaja Mahmood Hasan	10/29/2003	2	02521-02522
FBI 302 report of interview of Nabil T. Gharbieh	2/27/2003	2	02523-02524
FBI report of interview of Nabil Taisir Gharbieh	4/8/2003	2	02525-02526
FBI report of interview of Nabil Taisir Gharbieh (7/24/03)	8/4/2003	1	02527
FBI 302 report of interview with Andre Thompson	4/3/2003	2	02531-02532
FBI 302 report of interview with Andre Thompson	4/17/2003	6	02533-02538
FBI 302 report of interview with Yong Ki Kwon	3/29/2003	9	02539-02547
FBI 302 report of interview with Yong Ki Kwon	4/2/2003	1	02548
FBI 302 report of interview with Yong Ki Kwon	4/1/2003	7	02549-02555
FBI 302 report of interview with Yong Ki Kwon	4/2/2003	7	02556-02562
FBI 302 report of Yong Kwon turning over to FBI agents	4/2/2003	1	02563
purchase/sales receipts for firearms previously owned			
FBI 302 report of interview with Yong Ki Kwon	4/3/2003	3	02564-02566
FBI 302 report of Yong Kwon contacting FBI agent	4/6/2003	1	02567
FBI 302 report of interview with Yong Ki Kwon (Residence Inn)	4/9/2003	3	02568-02570
FBI 302 report of interview with Yong Ki Kwon (Motel Fifty)	4/9/2003	1	02571
FBI 302 report of interview with Yong Ki Kwon (full page)	4/18/2003	1	02572
FBI 302 report of interview with Yong Ki Kwon (1/2 page)	4/18/2003	1	02573
FBI 302 report of interview with Yong Ki Kwon (4/17/03)	4/18/2003	1	02574
FBI 302 report of interview with Yong Ki Kwon	4/18/2003	1	02575
FBI 302 report of interview with Yong Ki Kwon	4/18/2003	4	02576-02579
FBI 302 report of interview with Yong Ki Kwon	4/28/2003	1	02580

These materials are available for you to examine **but not to photocopy**. To the extent that these materials include information that *also* may constitute *Jencks* materials, we will try to provide you copies of those materials by December 27th for you to retain through trial. Please call Abena Durity at (703) 299-3960 to arrange for review of these materials.



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I also have copies of some of the pieces that Randall Royer posted on the web at ismailroyer.blogspot.com, iviews.com, atrueword.com, and/or antiwar.com, as well as one letter to the editor reprinted in the Washington Times. Please contact me if you would rather examine the copies that I have rather than look at the complete selection on the web.

Thank you for your cooperation.

Sincerely,

Paul J. McNulty  
United States Attorney

By: \_\_\_\_\_  
Gordon D. Kromberg  
Assistant United States Attorney